

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America)

v.)

MARK ALEX SIMON)

Case No.)

3:18MJ5033)

FILED

9:58 am Feb 08 2018

Clerk U.S. District Court

Northern District of Ohio

Toledo

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Jan. 12, 2016 to Feb. 6, 2018 in the county of Lucas in the
Northern District of Ohio, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1028(a)(1)

Production of an identification document, false identification document, or authentication feature;

18 U.S.C. § 1028(a)(2)

Transferring an identification document, false identification document, or authentication feature;

18 U.S.C. § 1028(a)(5)

Production, transfer, or possession of document-making implements.

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Sworn to via telephone after submission by reliable electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: **Feb 8, 2018**City and state: Toledo, Ohio


Complainant's signature

Steve Snyder, Special Agent, USSS

Printed name and title



Judge's signature

James R. Knepp, II, U.S. Magistrate Judge

Printed name and title